

KENTUCKY REAL ESTATE APPRAISERS BOARD
Meeting Minutes, February 2, 2024

TYPE OF MEETING

Special Meeting

DATE AND LOCATION

February 2, 2024– 500 Mero Street, Frankfort, KY and via Zoom video teleconference

PRESIDING OFFICER

John Dexter Outlaw, Chair

ROLL CALL

Present:

John Dexter Outlaw, Chairperson
Justin Noble, Board Member
Matthew Walters, Board Member

Present Also:

Hannah Carlin, Deputy Director, KREA
Megan LaShelle, Administrative Coordinator, KREAB
Tom Veit, Executive Assistant, KREAB
Renee Rogers, Staff Attorney III

The Kentucky Real Estate Appraisers Board meeting was called to order by John Dexter Outlaw at 9:32 a.m. Eastern.

MINUTES

Justin Noble moved to approve the January 22, 2024 minutes as presented; the motion was seconded by Matthew Walters; and the motion passed 3-0.

KENTUCKY REAL ESTATE AUTHORITY UPDATE

Deputy Director Hannah Carlin informed the Board that the Real Estate Authority General Counsel position has been filled and the new employee will start in February. She further informed them that the annual Appraisal Subcommittee (ASC) audit was completed and the few minor issues they identified will mostly be corrected through the regulation update. Lastly, she informed the Board that she had resubmitted their time sheets to the finance department.

REGULATION REVIEW

The Board publicly reviewed draft regulation numbers KAR 3:080; KAR 3:090; KAR 3:100; KAR 3:110; KAR 3:130; KAR 3:130; KAR 3:140; KAR 3:150; and KAR 3:160.

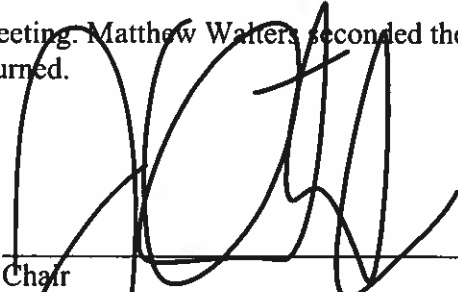
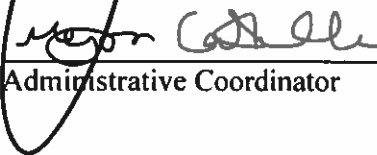
APPROVAL OF PER DIEM AND TRAVEL

Justin Noble moved to approve the per diem and travel for the meeting. Matthew Walters seconded the motion. The motion passed 3-0.

ADJOURNMENT

Justin Noble moved to adjourn the meeting. Matthew Walters seconded the motion. The motion passed 3-0 and the meeting was adjourned.

Minutes Approved:

	4/10/2024
Chair	Date
	4/10/24
Administrative Coordinator	Date

Pursuant to KRS 324B.060, I, Kristen Lawson

Acting Executive Director of the Kentucky Real Estate Authority

(KREA), have reviewed and approved the expenditures for the meeting of the Kentucky Real Estate Appraisers Board (the Board) held on February 2, 2024

This Approval is based upon my review of the expenditures as described in the minutes and in greater detail as on file with the KREA. I did not review, nor did I participate in discussions, deliberations, or decisions regarding the actions taken by the Board at this meeting related to individual disciplinary matters, investigations, or applicant reviews. The Board approved the minutes of its February 2, 2024 meeting, at its meeting held on February 23, 2024


Executive Director

4/10/24
Date